



Tuesday, April 10, 2018
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Vice Chairman
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the March 27, 2018 Committee Meeting**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-27-2018.pdf \(40 KB\)](#)

2. AMEND ORGANIZATION CHART FOR BOWDEN GOLF COURSE

Subject **A. An Ordinance to amend the Bowden Golf Course Organizational Chart to add the Clubhouse Division which consists of a Golf Professional**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AMEND ORGANIZATION CHART FOR BOWDEN GOLF COURSE

Type Action

File Attachments
[4-10-2018 - Ordinance - Organizational Chart for Bowden Golf Course.pdf \(285 KB\)](#)

3. SPLOST PROJECTS

Subject **A. A Resolution authorizing the purchase of property located at 550-580 Riverside Drive from the Industrial Authority for \$333,257.50; to authorize and approve the transfer of \$240,000 of the Series 2013A and Series 2013B Urban Development Authority Bond Proceeds to the Sheriff's Annex Project to provide a portion of the funds necessary to purchase said property.**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-10-2018 - Res Transfer \$240000 of 2013 UDA Bond Funds to Sears Roebuck Renovation for Additional Parking.pdf (1,274 KB)

Subject **B. An Ordinance to approve and authorize the appropriation of up to \$95,000 from the 2017 SPLOST Bond Proceeds to provide funding for additional parking / paving at the Sheriff's Annex**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-10-2018 - Ord Appropriate \$95000 of Proceeds from 2017 SPLOST Bonds for Purchase of Property for Parking at Sheriff's Annex.pdf (601 KB)

Subject **C. An Ordinance to approve and authorize the appropriation of up to \$330,000 from the 2017 SPLOST Bond Proceeds to provide funding to facilitate the move of Municipal Court to the Courthouse**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-10-2018 - Ord Appropriate \$330000 of Proceeds from 2017 SPLOST Bonds for Moving Municipal Court to Courthouse.pdf (597 KB)

Subject **D. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Laserturf Southeast, Inc. in the amount of \$97,730 for sodding and grassing of the Bowden Golf Course to be paid by 2018 SPLOST Proceeds**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

4-10-2018 - Res Purchase and Sale Agrmt with Laserturf Southeast for Grassing and Sodding Bowden Golf Course.pdf (6,408 KB)

Subject **E. An Ordinance approving and authorizing the reappropriation of approximately \$65,000 from the 2017 SPLOST Bond Proceeds to provide funding to Parks and Recreation for Improvements to the Poplar Street Commons between Second Street and Third Street**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-10-2018 - Ord Re-appoint \\$65000 in Surplus Funds for Poplar St Park.pdf \(940 KB\)](#)

Subject **F. A Resolution to approve the Twelfth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-10-2018 - Res Twelfth Amendment to SPLOST Project Timeline Budget.pdf \(751 KB\)](#)

4. SOLID WASTE BILLING

Subject **A. Update on Current Collections and Expenditures**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SOLID WASTE BILLING

Type Information

Subject **B. An Ordinance to amend Article II of Chapter 22 of the Code to return to a system of billing for Solid Waste Collection and Disposal Services on a quarterly basis; to provide a credit for persons who have paid in advance for such services**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SOLID WASTE BILLING

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

[4-10-2018 - Ord Return to Quarterly Garbage Billing.pdf \(1,196 KB\)](#)

5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Ag-Pro, LLC for the purchase of a John Deere 50G Compact Excavator for Parks and Beautification in the amount of \$53,980 to be paid from the Parks and Beautification Capital Improvement Budget**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Recommended Action Tabled at the April 3, 2018 Commission meeting

File Attachments

[4-10-2018 - Res Purchase of John Deere 50G Compact Excavator \\$53980 for Parks and Beautification.pdf \(2,283 KB\)](#)

Subject **B. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with FITBIT, Inc in the amount of \$88,000 to be paid from the Human Resources Wellness Program Budget**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-10-2018 - Res Purchase and Sale Agrmt with Fitbit Inc \\$88000 00.pdf \(6,330 KB\)](#)

Subject **C. A Resolution To Approve State Bank And Trust Company As The Provider Of Banking Services For Macon-Bibb**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[4-10-2018 - Resolution - Approving State Bank - Banking Services.pdf \(8,188 KB\)](#)

6. UPDATE ON HURRICANE IRMA EXPENSES

Subject **A. Update on Hurricane Irma Expenses**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. UPDATE ON HURRICANE IRMA EXPENSES

Type Information

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS

Subject **A. An Ordinance to transfer \$38,000 from E-911 Capital Lease Account to Machinery and Equipment Account to supplement a previously approved Capital Improvement Project to replace E911's Main Air Conditioning Unit**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 8. TRANSFER OF FUNDS

Type Action

Sponsored by the Finance Committee

File Attachments

[4-10-2018 - Ord Supplemental No 8 for E-911 Unit Replacement.pdf \(983 KB\)](#)

9. TABLED ITEMS

Subject **A. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding under Parks and Recreation for the Acquisition of the Booker T. Washington Community Center**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TABLED ITEMS

Type Action

Recommended Action Tabled at the October 24, 2017 meeting of the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments

[4-10-2018 - 2018 Watkins Approving Appropriation of \\$100000 from Parks and Recreation - Booker T Center 10-20-2017.pdf \(740 KB\)](#)

10. ORGANIZATIONAL CHART FOR DEPARTMENT OF BUSINESS DEVELOPMENT SERVICES

Subject **A. An Ordinance to amend Ordinance O-17-0049 of June 20, 2017 adopting FY2018 Budget by amending the Organizational Chart of the Department of Business Development Services of Macon-Bibb County as set forth in Section 10.01 of the Policies and Procedures Manual**

Meeting Apr 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 10. ORGANIZATIONAL CHART FOR DEPARTMENT OF BUSINESS DEVELOPMENT SERVICES

Type Action

File Attachments

[4-10-2018 - Resolution - BDS Organizational Chart.pdf \(5,121 KB\)](#)